

The motion carried.

Discuss and consider action on bids received for the Central Park trail extension and dog park.

Stephen Dorman with Sledge Engineering presented this item.

Four (4) bids were received from the following firms:

Doyenne Constructors, LLC
Zimmerman Construction Company Inc.
Smith Contracting Company Inc.
AGCM

Add alternate options are:

- (1) ADD stairs at Switchback ramp for Trail
- (2) DEDUCT boulders at trees and replace with granite with retaining wall.
- (3) ADD irrigation for area south of drainage way
- (4) SUBSTITUTE stamped/stained retaining wall with stone
- (5) ADD dog plaza quarry block wall – limestone block

MOTION: A motion was made by President Murphy, seconded by Director Auslander, to approve the base bid from Zimmerman Construction in the amount of \$440,275.90 and including alternate options #2 (deduct \$11,972), #3 (add \$1,710) , and #5 (add \$6,693) for a project total of \$436,706.90.

The vote was taken on the motion with the following result:

Voting Aye: President Murphy, Directors Auslander, Cadenhead, Goodwin, King and Lineberry
Voting Nay: Director Boushka
Absent: None

The motion carried 6-1.

Discuss and consider action on the FY 2013-14 Economic Development Board budget including expenditures related to the Central Park trail extension and dog park project.

MOTION: A motion was made by President Murphy, seconded by Director Auslander, to approve the budget amendment for FY 2013-14 as proposed.

The vote was taken on the motion with the following result:

Voting Aye: President Murphy, Directors Auslander, Boushka, Cadenhead, Goodwin, King and Lineberry

Voting Nay: None

Absent: None

Adjournment

MOTION: A motion was made by President Murphy, seconded by Director King, to adjourn.

The vote was taken on the motion with the following result:

Voting Aye: President Murphy, Directors Auslander, Boushka, Cadenhead, Goodwin,
King and Lineberry

Voting Nay: None

Absent: None

The motion carried.

The Economic Development Board adjourned the meeting at 6:08 p.m.

PASSED AND APPROVED THIS _____ DAY OF _____, 2014.

Mike Murphy, President

ATTEST:

Jim Boushka, Secretary/Treasurer